



Vegetable Products Limited

Date: 20-07-2022

Ref: VPL/BSE/BM- INTIMATION/JULY-2022

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Vegetable Products Limited. (BSE Script code: 539132)

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company proposes to hold its Board of Directors Meeting on **Friday, 29th July, 2022** for the following matters:

1. To consider and approve the Unaudited financial result for the Quarter ended 30th June, 2022 along with Limited Review Report.
2. To approve the draft Notice of Extra-Ordinary General Meeting (EGM) to be sent to shareholders in relation to the Increase of Authorized Capital, Alteration of MOA and Issue of warrants convertible into equity shares, Equity Shares and/or any other instruments on Preferential Basis and Regularization of additional directors of the Company.
3. Appointment of Scrutinizer for conducting the EGM e-voting process.
4. Appointment of Secretarial Auditor of the Company for Financial year 2022-2023.
5. To change the corporate office of the Company.
6. To reconstitute of various Committees.
7. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,
For Vegetable Products Limited

BK Talati

Bhoomi Talati
Company Secretary & Compliance Officer



CIN: L01122WB1953PLC021090

Registered Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata – 700001.

Corporate Office: 418, GIDC Estate, POR, Ramangamadi, Vadodara-391243

E-mail id: vegetableproductsltd20@gmail.com,

Website: www.vegetableindia.com

Compliance No: [+91 6355426350](tel:+916355426350)